

AGENDA



COSM

Commissioners

COSM Work and Legislative Remote Session

Wednesday, June 2, 2021, 6:00 pm - 8:00 pm

Virtual Remote Meeting

- I. **Note: Commissioner Harrod, as current President, will preside over meeting until the Election of Officers.**

Once the election of President is completed, the new President will preside over the remainder of the elections and the meeting.

- II. Call to Order - Pledge of Allegiance

- III. Agenda Amendments

- IV. Election of Officers of The Commissioners of St. Michaels

- Commissioner Harrod - will be facilitating the election of a President, Vice President and Treasurer.

Once the election of President is completed, the new President will preside over the remainder of the elections for Vice President and Treasurer, and the meeting.

- V. Announcements from COSM and Staff

- VI. Comments from the Public

- VII. Special Presentations and Announcements

- FY21 Budget Review

Commissioner duPont

- Marketing and Advertising Review

Kimberly Weller, Marketing Director

- VIII. Consent Agenda for Minutes, and Event Permits

- Minutes

May 12 2021 - COSM Work Session

May 17 2021 - COSM Special Session

- Events

None

- IX. Resolution Eligible for Vote

- Resolution 2021-05 - Amend Rules for the Conduct for Meetings

A RESOLUTION TO AMEND THE RULES FOR THE CONDUCT FOR MEETINGS OF THE COMMISSIONERS OF ST. MICHAELS

- X. Board and Commission Appointments

Appointments for Climate Change / Sea Level Rise Commission

- Interested persons having sent in a letter of interest and resume:

Michael Bibb
Jesper Anderson
Susan Wojciechowski
John Marrah
Dennis Glackin
Roy Myers
William C Boicourt
Doug Rollow
Andrew Thaler
Jonathan Clarke
Michael T. Morgan

XI. Items for Discussion

- Boy Scout Cabin walkway and security lites
Bill Gilmore and members of the HDC will be in attendance
- Request from Frank Hopkinson to use Town Office bulkhead during Classic and Antique Boat Show in June 2021
- Repair and Replacement Fund
Commissioner duPont - rename and repurpose fund

XII. Comments from the Public

XIII. Comments from the Commissioners

XIV. Commissioners Calendar

June 23 2021 - COSM Session

XV. Announcement of Future Meetings

June 23 2021 - COSM Session

XVI. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public". The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.